2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144654

Entity Name: BENJE INVESTMENTS, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 NW BLOXHAM ST MAYO, FL 32066

Current Mailing Address: New Mailing Address:

P.O. BOX 58 MAYO, FL 32066

FEI Number: 20-3681254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGLETARY, JOHN D 1225 NW CR 348 MAYO, FL 32066 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SINGLETARY, JOHN D

 Address:
 1225 NW CR 348

 City-St-Zip:
 MAYO, FL 32066 US

Title: VP

Name: BARRINGTON, ANTHONY N

Address: 3170 NW CR 53 City-St-Zip: MAYO, FL 32066 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D SINGLETARY P 03/03/2011